

**KANAB CITY COUNCIL MEETING  
DECEMBER 9, 2008  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Kim T. Lawson, Council Members Tony Chatterley, Terril Honey and Steve Mower, City Attorney Van Mackelprang and City Treasurer RaeLene Johnson. Council Members James Sorenson and Nina Laycook and City Manager/Recorder Keith L. McAllister excused.

Prayer was offered by RaeLene Johnson

**WORK MEETING:** A motion to go into executive session to discuss litigation was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Mower. Motion passed unanimously. Council Members Sorenson and Laycook absent. A motion to go out of executive session was made by Council Member Honey and 2<sup>nd</sup> by Council Member Chatterley. Motion passed unanimously. Council Member Sorenson and Laycook absent.

Mayor Lawson opened the regularly scheduled meeting at 7:00 p.m.

**APPROVAL OF MINUTES AND VOUCHERS:** A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Honey to approve the minutes of the November 25<sup>th</sup> meeting and the vouchers. Motion passed unanimously. Council Members Sorenson and Laycook absent.

**TC ENGINEERING/DISCUSS WATER CONNECTION FROM KANE COUNTY WATER CONSERVANCY DISTRICT TO KANAB CITY:** Mr. Charles Hammon with TC Engineering addressed the Council. He said that TC Engineering was working with the Kane County Water Conservancy District to install a water line for Mr. Speers, a property owner east of town, approximately 2300 feet from Kanab City's existing water line. He suggested KCWCD connect to Kanab City's water line as an emergency backup system. He thought the City could have a master meter connection to feed water temporarily to the City until our system is back up and running. He said there would be 100 pounds of pressure coming from the KCWCD line. Council Member Honey was concerned with the water flow from a 12 inch water line into the City's 8" water line. Mr. Hammon said the cost to bring the water line the additional 2300 feet would be approximately \$60,000. Mayor Lawson asked Mr. Hammon if the City built the 2300 feet of water line and then owned the water line. Attorney Mackelprang recommended TC Engineering go before the development committee. The Council did agree that it was a good idea to have a backup water system.

**CONSIDER ADOPTING THE REVISED KANAB CITY LIBRARY BY-LAWS:** Council Member Chatterley went over the proposed changes in the Kanab City Library Board by-laws. There were a few changes in the wording of the document. By-Laws are on file in the City Office. A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Honey to approve the changes to the Kanab City Library Board by-laws. Motion passed unanimously. Council Members Sorenson and Laycook absent.

The Mayor discussed a letter he had received from Garkane on the power line on 200 South. The Mayor asked the Council to e-mail their feelings on the letter from Garkane back to the Mayor. He wants to respond to the letter by the first council meeting in January. He will need the Council's opinions by the 1<sup>st</sup> week in January. Garkane did not answer the requests made by the City.

**MERIT EVALUATION:** A motion was made by Council Member Mower and 2<sup>nd</sup> by Council Member Chatterley to approve the merit evaluation for public works maintenance tech., Jake Dutton from Grade 10 Step C to Grade 10 Step D. Motion passed unanimously. Council Members Sorenson and Laycook absent.

A motion to adjourn was made by Council Member Honey and 2<sup>nd</sup> by Council Member Mower. Motion passed unanimously. Council Member Sorenson and Laycook absent.

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MAYOR      KIM T. LAWSON

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RECORDER      KEITH MCALLISTER